SEP-01-1999 12:50 DECLARATION WITH POWER

I, the undersigned inventor hereby declare that my residence, post office address, and my citizenship are correctly stated below following my signature; that to the best of my knowledge I am the first, original and joint inventor of the invention described and claimed in the application for United States Letters Patent, having the title SPECIFIC MAGNÉTOSOME, METHOD FOR THE PRODUCTION AND USE THEREOF, the description of which was filed in the United Stetas Patent and Trademark Office oin September I, 1999, and I state that I reviewed and understand the contents of the enclosed specification and claims and of any amendment thereof specifically referred to hereinabove, and recognize my obligation pursuant to 37 C.F.R. 1.56 to disclose all information that is material to the patentability of this patent application. I hereby state that I authorized the filing of this application.

The priority of German patent applications Nos. 197 09 322.1, filed on March 7, 1997, and 197 16 732.2, filed on April 14, 1997 (and then as international application No. PCT/DE98/00668, on March 6, 1998), is hereby claimed. Certified copies thereof will be filed later.

I hereby appoint Fritz L. Schweitzer, Jr. Reg. No. 17,402; Michael A. Cornman, Reg. No. 20,672; Gabriel P. Katona, Reg. No. 20,829; Meyer A. Gross, Reg. No. 22,036; Jay A. Bondell, Reg. No. 28,188; Fritz L. Schweitzer, III. Reg. No. 39,363; and Robert I. Pearlman, Reg. No. 18,881, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith, and I hereby request that all correspondence herein be directed to Schweitzer connected therewith, and I hereby request that all correspondence herein be directed to Schweitzer Cornman Gross & Bondell, LLP, 230 Park Avenue, New York 10169; phone (212)986-3377; fax (212)986-6126.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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